

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

February 28, 2017
9:30 am to 4:00 pm

State Board Room
801 W. 10th Street
Juneau, Alaska

Chair: Elwin Blackwell

Tuesday, February 28th

Agenda Topics

9:30 – 9:45 AM

Committee Preparation

- Call-in, Roll Call, Introductions
- Chair's Opening Remarks
- Agenda Review/Approval
- Past Meeting Minutes Review/Approval

9:45 – 10:00 AM

Public Comment

10:00 – 10:35 AM

Department Briefing

- FY2018 CIP Report
 - Reconsideration & Final Lists
- Cost Model Update
- Draft Report: School Capital Project Funding Under SB 237
- REAA and Small Municipality Fund Report
- DEED Performance Review & DEED Mission & Vision Work

10:35 – 10:45 AM

Subcommittee Reports:

- School Construction Grant Recommendations to State Board of Education & Early Development

10:45 – 11:00 AM

BREAK

11:00 AM – 12:15 PM

FY2019 Application Review

- FY 2019 Application
- FY 2019 Application Instructions
- FY 2019 CIP Eligibility and Scoring Criteria
- FY 2019 Rater's Guide

12:15 – 1:15 PM

LUNCH

1:15 – 2:15 PM

FY2019 Application Review (continued)

Action Item

- Approve FY2019 Application and Supporting Documents

2:15 – 3:00PM

Publication Update - February Adoption

- Capital Project Administration Handbook

3:00 – 3:30 PM

Publication Update - August Adoption

- Project Delivery Method Handbook

3:30 – 3:45 PM

Draft BR&GR Calendar

3:45 – 3:50 PM

Set Date for Next Meeting

3:50 – 4:00 PM

Committee Member Comments

4:00 PM

Adjourn